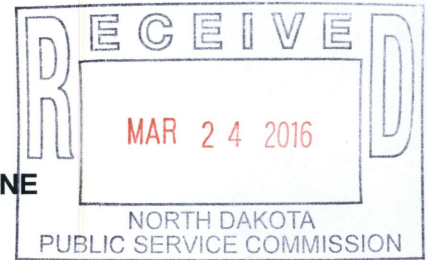




**DAKOTA ACCESS PIPELINE**  
An ENERGY TRANSFER Company



**DAKOTA ACCESS LLC – NORTH DAKOTA PIPELINE**  
**Pre-Construction Meeting – Conference Call**  
**Commission Order Case No. PU-14-842**

Scheduled: March 23<sup>rd</sup>, 2016 3:00 pm Central Time (duration from 3:00 pm to 3:30 pm)  
participants attended via teleconference and included:

Julie Prescott  
ND Public Service Commission  
Office: 701-328-4188  
[jprescott@nd.gov](mailto:jprescott@nd.gov)

Mike Futch  
Project Manager for Dakota Access  
Office (701) 660-3835  
Cell: (713) 201-1946  
[michael.futch@energytransfer.com](mailto:michael.futch@energytransfer.com)

Micah Rorie  
Senior Manager, Rights-of-Way for Dakota Access  
Office (713) 989-7801  
Cell (832) 633-1655  
[micah.rorie@energytransfer.com](mailto:micah.rorie@energytransfer.com)

Lawrence Bender  
Fredrikson & Byron, P.A.  
Office: 701-221-8700  
[lbender@fredlaw.com](mailto:lbender@fredlaw.com)

Dale McBride  
Contract Construction Manager for Dakota Access- Bismarck  
Cell: (330) 437-5490  
[dale.mcbride7131@gmail.com](mailto:dale.mcbride7131@gmail.com)

Billy Lambeth  
Contract Construction Manager for Dakota Access- Williston  
Cell: (936) 328-0167  
[lambethbilly@yahoo.com](mailto:lambethbilly@yahoo.com)

**153 PU-14-842** Filed: 3/24/2016 Pages: 4  
**Pre-construction meeting conference call minutes**

Dakota Access, LLC



**DAKOTA ACCESS PIPELINE**  
An ENERGY TRANSFER Company

Tim Bowen  
Contract Environmental Project Manager for Dakota Access  
Cell: (601) 862-9500  
[j.timbowen@gmail.com](mailto:j.timbowen@gmail.com)

Jenni Sherrill  
Contract Rights-of-Way Supervisor  
Cell (903) 570-3412  
[jysherrill@gmail.com](mailto:jysherrill@gmail.com)

Jim Crawford  
Director Major Projects  
Precision Pipeline, LLC (Prime Contractor)  
Cell: (715) 450-0988  
[jcrawford@precisionpipelinellc.com](mailto:jcrawford@precisionpipelinellc.com)

Kathleen M Spilman, P.E.  
Managing Director  
Keitu Engineers & Consultants, Inc. (PSC Third Party Inspector)  
Office: (701) 667-1800  
Cell: (701) 527-0277  
[kspilman@keitu.com](mailto:kspilman@keitu.com)

Dean N Mostad  
Project Manager/GIS  
Keitu Engineers & Consultants, Inc. (PSC Third Party Inspector)  
Cell: (701) 391-3687  
[dmostad@keitu.com](mailto:dmostad@keitu.com)

Ryan D King  
Project Manager/Field Services  
Keitu Engineers & Consultants, Inc. (PSC Third Party Inspector)  
Cell: (701) 426-9469  
[rking@keitu.com](mailto:rking@keitu.com)

**Review of PU-14-842 Certifications Relating to Order Provisions – Transmission Facility Siting**

- Introductory comments by Julie Prescott as to the purpose for the pre-construction call.





The Certification Relating to Order provisions were reviewed by Ms. Prescott and supporting discussions are listed as follows:

1. No further discussion
2. Fulfilled by this meeting.
3. No further discussion.
4. Mike Futch confirmed that all outstanding permits will be furnished to the PSC prior to filing Formal Notice of Start of Construction. Current filed permits are in docket found online.
5. Dakota Access (through Fredrikson & Byron) will provide a Formal Notice of Start of Construction Letter to the PSC. Current planning is to commence construction in early May. Some road conditioning may start early on a critical drill near the Little Missouri River. Mike Futch will furnish updated construction schedule and march chart to Keitu.
6. No further discussion
7. No further discussion
8. No further discussion
9. No further discussion
10. No further discussion
11. No further discussion
12. No further discussion
13. No further discussion
14. No further discussion
15. No further discussion
16. No further discussion
17. No further discussion
18. No further discussion
19. No further discussion
20. No further discussion
21. No further discussion
22. No further discussion
23. No further discussion
24. No further discussion
25. No further discussion
26. No further discussion
27. No further discussion
28. No further discussion
29. No further discussion
30. No further discussion
31. No further discussion
32. No further discussion
33. No further discussion
34. No further discussion
35. No further discussion



**DAKOTA ACCESS PIPELINE**  
An ENERGY TRANSFER Company

- 36. No further discussion
- 37. No further discussion
- 38. No further discussion
- 39. No further discussion
- 40. No further discussion
- 41. No further discussion
- 42. No further discussion

### **Review of PU-14-842 Certifications Relating to Tree and Shrub Mitigation Specifications**

The Tree and Shrub Mitigation Specifications were reviewed. Limiting ROW width through standing trees to 50 feet was highlighted.

### **Other discussion items:**

1. DAPL to provide updated shapefiles to Keitu. Their shapefiles currently show the route still traversing through an archeological site two miles east of Halliday in Dunn County (site 32DU2222). Julie Prescott indicated that DAPL could work directly with Keitu to transmit updated route, although the new shapefiles are also to be provided to the PSC for its files.
2. Kathleen Spilman requested the name of firm representing archaeological interests on Dakota Access Pipeline. Gray & Pape are subcontracted through Perennial Environmental on behalf of Dakota Access. She pointed out the need to have multiple archeology sites fenced and monitored prior to start of clearing the pipeline right-of-ways and/or start of topsoil segregation.